

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS DEPARTMENT OF
BUSINESS REGULATION INSURANCE DIVISION
Change of Control**

Whenever a foreign insurance company which holds a Rhode Island (R.I.) Certificate of Authority is acquired by a new parent, or otherwise has any significant change in its control, it should complete and return an Information Update Questionnaire (see blank form at http://www.dbr.state.ri.us/pdf_forms/insur/RIQuestionnaire.PDF). Your cooperation in completing and returning this Questionnaire will allow this Division to maintain its database as accurately as possible.

Companies should feel free to contact Matt DiMaio at (401) 222-5454 (e-mail: mdimaio@dbr.state.ri.us); or by Fax at (401) 222-5475 if you have any questions regarding filing requirements in connection with a change of control.